



OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MARCH 4, 2026 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:03 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisor Khan, Dolsky excused. 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 Grabow, that the February 4 and 18, 2026 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Cindy Raimer, Director of Education, Sugar Maple School invites the board members to the Sugar on Snow event on March 24, celebrating the maple sugar season.

There were no communications or claims.

County Administrator Dzwinel congratulated Planning and Parks Director Struck on 25 years of service with the county. He then presented his monthly report that included information on the Lasata CBRF Construction progress, Project Fund update, Youth Government Day to be held March 18, and update on the ERP software discernment.

RESOLUTION NO. 25-55

**CREATION OF AN OZAUKEE COUNTY DEPARTMENT OF HUMAN
SERVICES DUAL DIAGNOSIS DAY TREATMENT CENTER USING
OZAUKEE COUNTY OPIOID SETTLEMENT FUNDS**

SUMMARY: Approving \$600,000 of Ozaukee County opiate settlement funds to support the development of a Dual Diagnosis Day Treatment Center.

VOTE REQUIRED: Majority

HEALTH AND HUMAN SERVICES COMMITTEE

Motion:	Motion to approve the resolution approving \$600,000 of Ozaukee County opiate settlement funds to support the development of a Dual Diagnosis Day Treatment Center. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Ariba Khan
Seconded by:	Steven Kulick
Ayes:	Patrick Foy, Bruce Paape, Ariba Khan, Connie Kincaide, Chuck Sigurdson, Kristen Berns, Steven Kulick
Nays:	None
Abstain:	None

EXECUTIVE COMMITTEE

Motion:	Motion to approve the resolution approving \$600,000 of Ozaukee County opiate settlement funds to support the development of a Dual Diagnosis Day Treatment Center. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Eric Stelter
Seconded by:	Rick Nelson
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Strom, that Resolution No. 25-55 be adopted. Discussion followed.

Motion by Supervisor Ross, seconded by Supervisor Schoessow to amend (Amendment #1) Resolution No. 25-55 by inserting an additional *whereas* paragraph immediately preceding the first RESOLVED paragraph and insert additional final BE IT FURTHER RESOLVED paragraph.

[WHEREAS, approval of this new county function has been predicated on a demand and financial analysis that cannot be forecast with absolute certainty, creating risk of potential impact on the county levy in future years.](#)

Insert additional final *resolution* paragraph

[BE IT FURTHER RESOLVED, that the County Board will consider the continuation of this function in July 2027 after analyzing actual demand, cash flow, any expected impact on the county levy, staffing, any similar private sector programs that may have developed along with any other factors that would inform the success of the initiative to date and in the future.](#)

After discussion, the vote was taken on the adoption of Amendment #1 of Resolution No. 25-55 as follows: Ayes – 12 (Bichler, Jobs, Clark, Grabow, Wolf, Taylor, Dement, Maguire, Arnett, Stelter, Ross, Schoessow), Nays – 11 (Paape, Schlenvogt, Nelson, Matera, Larson, Vogel, Kincaide, Strom, Holyoke, Hansher, Foy), Absent – 2. The majority of members present voting aye, the motion was declared adopted.

Motion by Supervisor Wolf, seconded by Supervisor Grabow to amend (Amendment #2) Resolution No. 25-55 by amending the BE IT FURTHER RESOLVED paragraph added in Amendment #1 to read as follows:

BE IT FURTHER RESOLVED, that the County Board will consider the continuation of this function in ~~July 2027~~ September 2027 after...

After discussion, the vote was taken on the adoption of Amendment #2 of Resolution No. 25-55 as follows: Ayes – 14 (Bichler, Jobs, Schlenvogt, Clark, Grabow, Wolf, Taylor, Dement, Maguire, Arnett, Stelter, Ross, Holyoke, Schoessow), Nays – 9 (Paape, Nelson, Matera, Larson, Vogel, Kincaide, Strom, Hansher, Foy), Absent – 2. The majority of members present voting aye, the motion was declared adopted.

The vote was then taken on the adoption of Resolution No. 25-55, as amended, as follows: Ayes - 22, Nays – 1 (Taylor), Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-56**BUDGET AMENDMENT 2026 – TRANSFER OF
\$600,000 OF OPIATE SETTLEMENT FUNDS TO
DAY TREATMENT CENTER**

SUMMARY: Resolution authorizing the transfer of \$600,000 from the Opiate Settlement Fund to Human Services for the development of a Day Treatment Center

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE

Motion:	Motion to approve the resolution authorizing the transfer of \$600,000 from the Opiate Settlement Fund to Human Services for the development of a Day Treatment Center. 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, Marty Wolf, Patrick Foy, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Matera, that Resolution No. 25-56 be adopted. The vote was taken as follows: Ayes - 22, Nays – 1(Taylor), Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted

RESOLUTION NO. 25-57**ESTABLISHING THE 2027-2030 SALARIES FOR
THE OFFICES OF THE SHERIFF, CLERK OF COURTS**

SUMMARY: Establishing the 2027-2030 Salaries for the Offices of the Sheriff, Clerk of Courts and Coroner.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

Motion:	Motion to approve the resolution establishing the salaries for the elected offices of the Sheriff and Clerk of Courts for the years of 2027 through 2030 on the recommendation of the Human Resource Directors and acknowledgment to reevaluate the pay grades to lower levels in 2030. This resolution will be forwarded to the county board for final approval.
Result:	Passed
Moved by:	David Larson
Seconded by:	Don Clark
Ayes:	Eric Stelter, David Larson, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Stelter, seconded by Supervisor Nelson to refer Resolution 25-

57 back to the Finance Committee for further review and discussion. The vote was taken as follows: Ayes – 22, Nays – 0, Absent – 3.

Supervisor Paape excused at 9:50 AM.

RESOLUTION NO. 25-58

URGING THE GOVERNOR OF WISCONSIN AND THE STATE LEGISLATURE TO ENACT A COMPREHENSIVE, SUSTAINABLE TRANSPORTATION FUNDING SOLUTION

SUMMARY: Urging the Governor of Wisconsin and the State Legislature to enact a comprehensive, sustainable transportation funding solution.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

Motion:	Motion to approve the resolution urging the Governor of Wisconsin and the State Legislature to establish a comprehensive, sustainable long-term funding solution for Wisconsin's Transportation Fund. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Tom Bichler
Seconded by:	Tomo Grabow
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler, Daniel Vogel
Nays:	None
Abstain:	None

Motion made by Supervisor Hansher, seconded by Supervisor Bichler, that Resolution No. 25-58 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-59

APPROVAL OF CHANGES TO THE RURAL FUNCTIONAL CLASSIFICATION SYSTEM IN OZAUKEE COUNTY

SUMMARY: Approve changes to the Rural Functional Classification System in Ozaukee County.

VOTE REQUIRED: Majority

Public Works Committee

Motion:	Motion to approve the resolution approving the Wisconsin Department of Transportation's update to the rural functional classification system in Ozaukee County. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Justin Strom
Seconded by:	Tom Grabow
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler, Daniel Vogel
Nays:	None
Abstain:	None

Motion made by Supervisor Bichler, seconded by Supervisor Wolf, that Resolution No. 25-59 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-60

TOWN ROAD BRIDGE AID FOR TOWN OF SAUKVILLE'S CEDAR SAUK ROAD BRIDGE

SUMMARY: Town of Saukville's Bridge Aid Request for Cedar Sauk Road Bridge.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

Motion:	Motion to approve the resolution for the Town of Saukville's Town Road Bridge Aid request for Cedar Sauk Road Bridge. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Justin Strom
Seconded by:	Tom Grabow
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler, Daniel Vogel
Nays:	None
Abstain:	None

Motion made by Supervisor Kincaide, seconded by Supervisor Bichler, that Resolution No. 25-60 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-61

SUBMITAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES MUNICIPAL FLOOD CONTROL GRANT FOR ACQUIRING PARCEL ID: 110500501024 ALONG COUNTY HIGHWAY TRUNK 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 HIGHWAY TRUNK W ROAD RECONSTRUCTION AND RESTORATION PROJECT

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources

Municipal Flood Control grant for the acquisition of land in the Village of Saukville, WI (Parcel ID: 110500501024) within the Milwaukee River floodway for addition to the Ozaukee County Park System per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes.

VOTE: Majority

NATURAL RESOURCE COMMITTEE

Motion:	Motion to approve the resolution for submittal and acceptance of a grant to the Wisconsin Department of Natural Resources Municipal Flood Control grant program for acquiring property located in the Village of Saukville, WI (Parcel ID: 110500501024) for addition to the Ozaukee County Park System per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes. The resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Barbara Jobs
Seconded by:	Kurt Schoessow
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Kurt Schoessow
Nays:	None
Abstain:	None

9:59 AM Supervisor Larson excused.

Motion made by Supervisor Jobs, seconded by Supervisor Grabow, that Resolution No. 25-61 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. 25-62

**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES – RECREATIONAL TRAILS PROGRAM GRANT
FOR AN EAST WEST MULTI-USE BICYCLE PEDESTRIAN TRAIL
EXTENSION OF THE OZAUKEE INTERURBAN TRAIL ALONG STATE
HIGHWAY 60**

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 Natural Resources Recreational Trails Program for construction of an east west multi-use bicycle pedestrian trail 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 to the Wisconsin Department of Natural Resources – Recreational Trails grant program for construction of an east-west multi-use bicycle pedestrian trail extension of the Ozaukee Interurban Trail along State Highway 60. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Bruce Ross
Seconded by:	Kurt Schoessow
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Schoessow, seconded by Supervisor Wolf, that Resolution No. 25-62 be adopted. After debate the vote was taken as follows: Ayes - 20, Nays – 1 (Maguire), Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-63

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES – RECREATIONAL TRAILS PROGRAM GRANT FOR A MULTI-USE BICYCLE PEDESTRIAN BRIDGE OVER CEDAR CREEK AS PART OF THE EAST WEST EXTENSION OF THE OZAUKEE INTERURBAN TRAIL ALONG STATE HIGHWAY 60

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 Natural Resources) Recreational Trails Program for construction of a multi-use bicycle 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 to the Wisconsin Department of Resources Recreational Trails Program for construction of a multi-use bicycle 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 resurfacing STH 60. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Kurt Schoessow
Seconded by:	Bruce Ross
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Holyoke, seconded by Supervisor Kincaide, that Resolution No. 25-63 be adopted. After debate the vote was taken as follows: Ayes - 20, Nays – 1 (Maguire), Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-64

**DECLARATION OF THE SECOND SATURDAY IN MAY AS WORLD
MIGRATORY BIRD DAY AND AUTHORIZATION FOR OZAUKEE COUNTY
TO APPLY TO RETAIN ITS “BIRD CITY WISCONSIN” RECOGNITION
STATUS**

SUMMARY: Ozaukee County supports efforts to protect and conserve migratory birds and their habitats and declares the second Saturday in May as World Migratory Bird Day having recognized this day on May 17, 2025 and having plans to celebrate again in 2026 and intends to submit an application and application fee to Bird City Wisconsin and implement the criteria established by Bird City Wisconsin, so that Ozaukee County can retain its “Bird City Wisconsin” designation and “High Flyer” status that will further enhance the County’s reputation for leadership in protecting its natural environment including bird habitats as well as recognize the interest of many of its citizens in bird conservation.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Motion:	Motion to approve a resolution declaring the second Saturday in May as World Migratory Bird Day in Ozaukee County and authorize the submittal of a renewal application by the Planning and Parks Department for retaining “Bird City Wisconsin” recognition and “High Flyer” status through implementation of criteria as a “Bird City Wisconsin”. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Barbara Jobs
Seconded by:	Kurt Schoessow
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Schoessow, seconded by Supervisor Nelson, that Resolution No. 25-64 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.

ORDINANCE NO. 25-9

CHAPTER 19: SHORELAND PROTECTION ORDINANCE

SUMMARY: Chapter 19: Shoreland Protection Ordinance Amendments

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
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Motion:	Motion to amend Chapter 19: Shoreland Protection ordinance upon Corporation Counsel review. This ordinance will move forward to the County Board for final action.
Result:	Passed
Moved by:	Bruce Ross
Seconded by:	Kurt Schoessow
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Hansher, that Ordinance No. 25-9 be enacted. 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

There were no committee appointments/reappointments.

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

Meeting declared adjourned at 10:13 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 March 4, 2026. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 30th day of March, 2026.

Kellie R. Kretlow, County Clerk