



Ozaukee County Board
Regular Meeting
Wednesday April 1, 2026 – 9:00 Am
Administration Center - Room A-204
121 W. Main Street, Port Washington, WI 53074

The County Board reconvened at 9:07 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisor 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 Clark, that the March 4 and 18, 2026 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 the Corporation Counsel: Gaedtke Claim for Damage. Motion made by Supervisor Holyoke, seconded by Supervisor Matera to deny the claim. The vote was taken as follows: Ayes – 21 (Bichler, Paape, Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Vogel, Wolf, Taylor, DeMent, Maguire, Kincaide, Arnett, Stelter, Ross, Holyoke, Schoessow, Hansher), Nays – 2 (Ross, Foy), Absent – 2 (Khan, Dolsky). The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel presented his monthly report that included updates on the ERP selection, Lasata CBRF and information on the Lion's Den Park storm damage.

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, and Clerk of Courts.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

Motion:	Motion to approve the resolution establishing the salaries for office of Sheriff and Clerk of Courts for the years of 2027 through 2030 based on staff recommendation, with the acknowledgment that pay grades will be reassessed in 2030. This resolution 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, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Stelter, that Resolution No. 25-57 be adopted. After debate the vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-65

INCREASE OF REVENUE 2026 - PARKS AND PLANNING

SUMMARY: Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Acquiring Parcel 08016100200 in Town of Saukville - \$112,500; Wisconsin Coastal Management Program Grant for Public Access at Clay Bluffs Cedar Gorge Nature Preserve \$200,000; Wisconsin Department of Natural Resources Surface Water Management-Surface Water Restoration Grant to Support Stream Restoration Activities on Mole Creek - \$25,000; 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 - \$50,000; Wisconsin Department of Natural Resources Surface Water Planning – Lakes Grant to Support Aquatic Plant Surveys, Water Quality Monitoring and Bathymetric Surveys on Inland Lakes in Ozaukee County - \$10,000; Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration Grant to Support Resiliency and Habitat Restoration on Mineral Springs Creek - \$25,000; Ozaukee County Land and Water Management Department Pollinator Plant Sale Donation for Prairie Restoration Activities in Clay Bluff's Cedar Gorge Nature Perverse County Park - \$2,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

Motion:	Motion to approve the increase of revenue resolution amending the budget for the Planning and Parks Department to include the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Acquiring Parcel 08016100200 in Town of Saukville - \$112,500; Wisconsin Coastal Management Program Grant for Public Access at Clay Bluffs Cedar Gorge Nature Preserve \$200,000; Wisconsin Department of Natural Resources Surface Water Management-Surface Water Restoration Grant to Support Stream Restoration Activities on Mole Creek - \$25,000; 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 - \$50,000; Wisconsin Department of Natural Resources Surface Water Planning – Lakes Grant to Support Aquatic Plant Surveys, Water Quality Monitoring and Bathymetric Surveys on Inland Lakes in Ozaukee County - \$10,000; Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration Grant to Support Resiliency and Habitat Restoration on Mineral Springs Creek - \$25,000; Ozaukee County Land and Water Management Department Pollinator Plant Sale Donation for Prairie Restoration Activities in Clay Bluff's Cedar Gorge Nature Perverse County Park - \$2,000. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Eric Stelter
Seconded by:	David Larsen
Ayes:	Eric Stelter, David Larson, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

9:40 am Supervisor Matera is out of attendance.

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that Resolution No. 25-65 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 25-66

TRANSFER OF 2025 GENERAL FUND SURPLUS TO CAPITAL PROJECTS FUND

SUMMARY: Transfer of 2025 General Fund Surplus to Capital Projects Fund.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

Motion:	Motion to approve the resolution for the transfer of \$1,750,000, which is 50% of the 2025 General Fund Surplus to the Capital Projects Fund. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Eric Stelter
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, David Larson, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

9:42 am Supervisor Matera is in attendance.

Motion made by Supervisor Wolf, seconded by Supervisor Clark, that Resolution No. 25-66 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 25-67

CARRYOVER OF 2025 FUNDS

SUMMARY: Carryover of Funds from 2025 to 2026 - \$248,038.48.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

Motion:	Motion to approve the carryover of 2025 funds resolution amending the budget for Land & Water Management, with the revised amount for the first line item changed from \$38,899.29 to \$32,028.62, totaling \$105,613.48 and Planning & Parks — \$142,425. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Eric Stelter
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, David Larson, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Ross, seconded by Supervisor Bichler, that Resolution No. 25-67 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 25-68

ADDITION OF COUNTY PARCEL #080171300000 IN THE TOWN OF SAUKVILLE TO THE OZAUKEE COUNTY PARK SYSTEM PER 59.52(6)(A) AND 27.065(1)(A) WISCONSIN STATUTES PER THE ADOPTED PARK AND OPEN SPACE PLAN FOR OZAUKEE COUNTY: 2050

SUMMARY: Addition of the parcel located at 3818 Birchwood Rd, Saukville, WI 53080 (Parcel ID #08171300000) to the Ozaukee County Park System per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Motion:	Motion to approve the resolution for addition of the 152.4-acre parcel (Parcel ID #080171300000, located at 3818 Birchwood Rd, Saukville, WI 53080, the Southeast Fractional Quarter of Section 17, Township 11 North, of Range 21 East County, Wisconsin) to the Ozaukee County Park System per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Bruce Ross
Seconded by:	Barbara Jobs
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Ross, seconded by Supervisor Jobs, that Resolution No. 25-68 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-69

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND GRANT FOR THE MILWAUKEE RIVER OXBOW NATURE PRESERVE ALONG COUNTY HIGHWAY TRUNK W AND THE MILWAUKEE RIVER IN THE VILLAGE OF SAUKVILLE FOR HISTORIC RIPARIAN FLOODPLAIN, WETLANDS AND OXBOW HABITAT RESTORATION AS PART OF THE COUNTY HIGHWAY TRUNK W ROAD RECONSTRUCTION AND RESTORATION PROJECT

SUMMARY: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Nature Resources Land and Water Conservation Fund grant program for the Milwaukee River Oxbow Nature Preserve Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Historic Riparian Floodplain, Wetlands and Oxbow Habitat Restoration as part of the County Highway Trunk W Road Reconstruction and Restoration Project.

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 Land and Water Conservation Fund grant program for the Milwaukee River Oxbow Nature Preserve Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Historic Riparian Floodplain, Wetlands and Oxbow Habitat Restoration as part of the County Highway Trunk W Road Reconstruction and Restoration Project. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Barbara Jobs
Seconded by:	Bruce Ross
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Jobs, seconded by Supervisor Schoessow, that Resolution No. 25-69 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-70

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND GRANT TO SUPPORT STREAM, WETLAND, FLOODPLAIN AND HABITAT RESTORATION ACTIVITIES ON MOLE CREEK

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 Land and Water Conservation Fund to support stream, wetland, floodplain and habitat restoration activities on Mole Creek.

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 - Land and Water Conservation Fund grant program for stream and wetland 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:	Barbara Jobs
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Schoessow, seconded by Supervisor Bichler, that Resolution No. 25-70 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-71**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES – LAND AND WATER CONSERVATION FUND 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 Land and Water Conservation Fund 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 by the Planning and Parks Department to the Wisconsin Department of Natural Resources – Land and Water Conservation Fund 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:	Kurt Schoessow
Seconded by:	Tony Matera
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Holyoke, seconded by Supervisor Hansher, that Resolution No. 25-71 be adopted. After debate the vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-72**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES – LAND AND WATER CONSERVATION FUND 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 Land and Water Conservation Fund 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 by the Planning and Parks Department to the Wisconsin Department of Natural Resources - Land and Water Conservation Fund for construction of a multi-use bicycle pedestrian bridge over Cedar Creek adjacent to State Highway 60 in conjunction with the east-west Ozaukee Interurban Trail improvement project and a Wisconsin Department of Transportation road project for resurfacing State Highway 60. 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, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Arnett, seconded by Supervisor Ross, that Resolution No. 25-72 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-73

PERMANENT EASEMENT GRANTED TO WE ENERGIES AT PARCEL NUMBER 16-032-10-004.00

SUMMARY: Permanent easement granted to We Energies at Parcel Number 16-032-10-004.00 in the City of Port Washington for provision of electrical service.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

Motion:	Motion to approve the resolution granting a permanent easement to We Energies at Parcel Number 16-032-10-004.00 in the City of Port Washington to facilitate electrical service and to request compensation of \$1,000. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Tom Bichler
Seconded by:	Tom Grabow
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler
Nays:	Daniel Vogel
Abstain:	None

Motion made by Supervisor Hansher, seconded by Supervisor Bichler, that Resolution No. 25-73 be adopted. Discussion followed.

Motion by Supervisor Wolf, seconded by Supervisor Kincaide that Resolution No. 25-73 be amended (Amend #1) as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors grants and warrants to Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, a permanent easement for electrical services upon, within, beneath, over, and

across County-owned land at Parcel Number 16-032-10-004.00 [in exchange for consideration of \\$1,000](#); and authorizes the Ozaukee County Clerk to sign and execute this easement.

The vote was taken as follows: Ayes – 23 (Bichler, Paape, Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Vogel, Wolf, Taylor, DeMent, Maguire, Kincaide, Arnett, Stelter, Ross, Strom, Holyoke, Schoessow, Hansher, Foy), Nays – 0, Absent – 2 (Khan, Dolsky). With majority of the members elect voting aye, the motion was declared adopted.

After further debate, the vote was taken on Resolution No. 25-73, as amended, as follows: Yes – 19 (Bichler, Paape, Jobs, Schlenvogt, Clark, Larson, Grabow, Wolf, Taylor, DeMent, Maguire, Kincaide, Arnett, Stelter, Ross, Holyoke, Schoessow, Hansher, Foy), Nays – 4 (Nelson, Matera, Vogel, Strom), Absent – 2 (Khan, Dolsky). The majority of members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-74

2026 EXECUTIVE COMMITTEE PROJECT FUND RECOMMENDATION

SUMMARY: Executive Committee recommendation of projects funded by the 2026 Project Fund

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

Motion:	Motion to approve the resolution, as revised, establishing the projects to be recommended to the County Board with the use of the 2026 Project Fund. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Marty Wolf
Seconded by:	Patrick Foy
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

Motion made by Supervisor Foy, seconded by Supervisor Holyoke, that Resolution No. 25-74 be adopted. After debate the vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. With majority of the members elect voting aye, the motion was declared adopted.

REVISED

RESOLUTION NO. 25-75

LAND PRESERVATION TRUST FUND FUNDING FOR AN OZAUKEE COUNTY CONSERVATION EASEMENT AND FEE SIMPLE PURCHASE PROGRAM PER THE STATE REQUIRED AGRICULTURAL LAND CONVERSION CHARGE FEE ASSESSMENT

SUMMARY: Approve and recommend to the Ozaukee County Board of Supervisors the Resolution for Land Preservation Trust Fund funding for an Ozaukee County Conservation Easements and Fee Simple Purchase Program per the State Required Agricultural Land Conversion Charge Fee Assessment.

Vote: Majority

NATURAL RESOURCE COMMITTEE

Motion:	Motion to approve the resolution reflecting the levy impact for Land Preservation Trust Fund funding for an Ozaukee County Conservation Easements and Fee Simple Purchase Program per the existing State Required Agricultural Land Conversion Fee Assessment. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Bruce Ross
Seconded by:	Barbara Jobs
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Kurt Schoessow
Nays:	Tony Matera
Abstain:	None

FINANCE COMMITTEE

Motion:	Motion to approve the resolution, as revised, reflecting the impact for Land Preservation Trust Fund funding for an Ozaukee County Conservation Easements and Fee Simple Purchase Program per the existing State Required Agricultural Land Conversion Fee Assessment. This resolution will move forward to the Executive Committee for further action.
Result:	Passed
Moved by:	David Larson
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, David Larson, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

EXECUTIVE COMMITTEE

Motion:	Motion to postpone this item to the next Executive Committee meeting tentatively scheduled for June 1, 2026.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Marty Wolf
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rick Nelson, Eric Stelter
Nays:	Rob Holyoke
Abstain:	None

Clerk Kretlow announced this item has been removed from the agenda, as the Executive Committee postponed to till June 2026.

RESOLUTION NO. 25-76

ADOPTION OF A FORESTRY AND EMERALD ASH BORER MANAGEMENT PLAN FOR THE OZAUKEE COUNTY PARK SYSTEM (3RD EDITION)

SUMMARY: Resolution for Adoption of a Forestry and Emerald Ash Borer Management Plan for the Ozaukee County Park System (3rd Edition).

VOTE REQUIRED: Majority

COMPREHENSIVE PLANNING BOARD

Motion made by Supervisor Nelson, seconded by Supervisor Bichler, that Resolution No. 25-76 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-77**ADOPTING AMENDMENT 2026-01 TO A MULTI-JURISDICTIONAL
COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035**

Motion made by Supervisor Vogel, seconded by Supervisor Hansher, that Resolution No. 25-77 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 25-10**MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY –
AMENDMENT 2026-01****AMENDING CHAPTER 13 (13.01-13.08) OF THE OZAUKEE COUNTY CODE OF
ORDINANCES PERTAINING TO****THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY**

Motion made by Supervisor Ross, seconded by Supervisor Bichler, that Ordinance No. 25-10 be enacted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 25-11**Amendment to the CONSTRUCTION SITE EROSION CONTROL AND
POSTCONSTRUCTION STORM WATER MANAGEMENT ORDINANCE/Map through
MODIFICATION OF MAP OF REGULATED AREA**

SUMMARY: Amendment to Appendix A, Map of Regulated Area, of the Ozaukee County Construction Site Erosion Control and Post-Construction Stormwater Management Ordinance (Chapter XIV) (Section 14.04).

VOTE REQUIRED: Majority

Motion made by Supervisor Schoessow, seconded by Supervisor Ross, that Ordinance No. 25-11 be enacted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. The majority of the members elect present aye, the motion was declared adopted.

Ordinance NO. 25-12**Amendment to the County-Owned Lands Zoning Ordinance/Map through THE addition of
MULTIPLE PARCELS AND REZONING**

An Ordinance amending Chapter XV, Ozaukee County-Owned Lands Zoning, of the Ozaukee County Code of Ordinances pertaining to Section 15.022, Zoning Map and Attachment 1, Tax Key Numbers for County-Owned Lands Proposed to be Zoned Under County Zoning Ordinance.

SUMMARY: Amendment to Attachment 1, Tax Key Numbers for County-Owned Lands Proposed to be Zoned Under County Zoning Ordinance, of the Ozaukee County-Owned Lands Zoning Ordinance (Chapter XV) and the Ozaukee County-owned Lands Zoning Ordinance Map (Section 15.022) through addition of multiple parcels and rezoning.

VOTE REQUIRED: Majority

Motion made by Supervisor Nelson, seconded by Supervisor Matera, that Ordinance No. 25-12 be enacted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointment of Jon Koepke to replace Mary Jo Hansen as a member of the Saukville Library Board.

Motion made by Supervisor Matera, seconded by Supervisor Bichler to confirm the appointment. A voice vote was taken. Motion carried.

Under committee reports, there were none.

Under supervisor's announcements, there were none.

Motion made by Supervisor Wolf, seconded by Supervisor Nelson that the board adjourn sine die. Motion carried.

Meeting declared adjourned at 10:15 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 April 1, 2026. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 4th day of May 2026.

Kellie R. Kretlow, County Clerk