



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

DRAFT MINUTES PENDING BOARD APPROVAL

The County Board reconvened at 9:02 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors DeMent, Mackinnon, Khan, Maguire were excused and Supervisor Stelter absent.

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

There was no public comment.

There were no communications.

The following claim was reviewed by Corporation Counsel Gorden and Public Works Director/Highway Commissioner Edgren: Notice of Claim – Jordan Michalski. Motion made by Supervisor Matera, seconded by Supervisor Holyoke to deny the claim. A voice vote was taken. Motion carried.

County Administrator Dzwinel presented his monthly report that included information on the Lasata Community Based Residential Facility (CBRF), Enterprise Resource Planning (ERP), 2027 Budget and Countywide Housing Study.

Resolution No. 26-8
Increase of Revenue 2026
Public Health & Parks and Planning

SUMMARY: Wisconsin Department Natural Resource Grant towards the 2026 Wisconsin Beach Monitoring Program - \$11,000; US Fish and Wildlife Service – North American Wetlands Conservation Act Grant at Clay Bluffs Cedar Gorge Nature Preserve, Milwaukee Oxbow Nature Preserve and Sucker Creek - \$500,000; Wisconsin Coastal Management Program Grant – Floodplain and Wetland Restoration as part of the County Highway Trunk W Road Reconstruction and Restoration Project - \$90,000.

VOTE REQUIRED: Two-Thirds of Members Elect

Finance Committee

Motion:	Motion to approve the increase of revenue resolution amending the budgets for the Public Health Department to include the Wisconsin Beach Monitoring Program Grant of \$11,000; and the Planning and Parks Department to include the US Fish and Wildlife Service – North American Wetlands Conservation Act Grant of \$500,000 and the Wisconsin Coastal Management Program Grant of \$90,000. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Jack Arnett
Seconded by:	Marcia Nosko
Ayes:	Eric Stelter, Jack Arnett, Marcia Nosko
Nays:	None
Abstain:	None

Motion made by Supervisor Holyoke, seconded by Supervisor Hansher, that Resolution No. 26-8 be adopted. The vote was taken as follows: Ayes - 21, Nays – 0, Absent – 5. With two-thirds of the members elect voting aye, the motion was declared adopted.

Resolution No. 26-9

Purchase of a Harm Reduction Vending Machine Using Ozaukee County Opioid Settlement Funds

SUMMARY: \$7,635 from the Ozaukee County Opioid Settlement Special Revenue Fund for the purchase and installation of a harm reduction vending machine.

VOTE REQUIRED: Majority

Health and Human Service Committee

Motion:	Motion to approve the resolution authorizing the use of \$7,635 from the Ozaukee County Opioid Settlement Special Revenue Fund for the purchase and installation of a harm reduction vending machine. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Patrick Foy
Seconded by:	Jennifer Mackinnon
Ayes:	Patrick Foy, Jennifer Mackinnon, Bruce Paape, Melissa Custer, Monis Khan, Chuck Sigurdson, Steven Kulick
Nays:	None
Abstain:	None

Motion made by Supervisor Kincaide, seconded by Supervisor Bichler, that Resolution No. 26-9 be adopted. The vote was taken as follows: Ayes - 21, Nays – 0, Absent – 5. The majority of the members present voting aye, the motion was declared adopted.

Resolution No. 26-10

Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual – Victim Witness Specialist

Summary: Amending the County Policy and Procedure Manual to add the Victim Witness Specialist.

Vote: Majority

Public Safety Committee

Motion:	Motion to approve the resolution to amend Chapter 3 of the Ozaukee County Policy and Procedure Manual to increase the Victim Witness Specialist position from 0.5 FTE to 1.0 FTE. This resolution will move forward to the Finance Committee for further action.
Result:	Passed
Moved by:	Tim Maguire
Seconded by:	Connie Kincaide
Ayes:	Jeffrey Hansher, Derek DeMent, Connie Kincaide, Tim Maguire
Nays:	None
Abstain:	None

Finance Committee

Motion:	Motion to approve the resolution to amend Chapter 3 of the Ozaukee County Policy and Procedure Manual to increase the Victim Witness Specialist position from 0.5 FTE to 1.0 FTE. 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, Jack Arnett, Marcia Nosko
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Hansher, that Resolution No. 26-10 be adopted. The vote was taken as follows: Ayes - 21, Nays – 0, Absent – 5. The majority of the members present voting aye, the motion was declared adopted.

Resolution No. 26-11

Supplemental Appropriations Budget Amendment 2026 Public Health Opiate Funds Naloxone Vending Machine and District Attorney Victim Witness Position

SUMMARY: Using Opioid Funding to purchase Naloxone Vending Machine - \$7,635; Using General Funds Increase District Attorney Victim Witness position from 0.5 to 1.0 position - \$18,300.

Vote Required: Majority

Finance Committee

Motion:	Motion to approve the supplemental appropriation resolution for use of opioid funding to purchase a Naloxone Vending Machine in the amount of \$7,635 and for the use of General Funds to increase the Victim Witness Specialist position from 0.5 to 1.0 FTE for the remainder of 2026 in the amount of \$18,300. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Marcia Nosko
Seconded by:	Jack Stelter
Ayes:	Eric Stelter, Jack Arnett, Marcia Nosko
Nays:	None
Abstain:	None

Motion made by Supervisor Kincaide, seconded by Supervisor Custer, that Resolution No. 26-11 be adopted. The vote was taken as follows: Ayes - 21, Nays – 0, Absent – 5. With two-thirds of the members elect voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointment of Holly Potts as a member of the Joint Washington Ozaukee Board of Health. Motion made by Supervisor Strom, seconded by Supervisor Paape to confirm the appointment. A voice vote was taken. Motion carried.

There were no committee reports.

Under supervisor announcements, Supervisor Kincaide recognized July as Disability Pride month. She highlighted the Disability Pride flag and explained the symbolism behind its colors. Supervisor

Foy noted that the Ozaukee Tourism Guide includes an article about tourism in the county. He expressed gratitude to the county departments for their efforts in making Ozaukee County a great place to visit. Supervisor Ambs observed that this is the first time in 37 years that the county has not received funding through the Knowles-Nelson Stewardship Program. He emphasized the program's importance and expressed hope that funding will be restored in the future. Supervisor Custer shared a passage from the Wisconsin Board of Developmental Disabilities.

Motion made by Supervisor Nelson, seconded by Supervisor Matera, to adjourn, subject to call by the Chairperson, or until Wednesday, July 15, 2026 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:35 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Anna Hoff, Deputy 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 July 1st, 2026. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 8th day of July 2026.

Anna Hoff, Deputy County Clerk