



Ozaukee County Board
Regular Meeting
Wednesday June 3, 2026 – 9:00 AM
Administration Center - Room A-204
121 W. Main Street, Port Washington, WI 53074

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, Supervisor Dolsky excused.

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

There were no public comments.

Proclamations were presented by Chairperson Schlenvogt to outgoing supervisor: Barbara Jobs.

There were no communications.

There were no claims.

Attorney Andy Phillips, Attolles Law, S.C., delivered a presentation on County Government: Roles and Responsibilities.

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

10:00 AM: Supervisor Larson excused.

Resolution No. 26-5
Increase Of Revenue 2026
Parks and Planning & Land Information

SUMMARY: Great Lakes Sport Fisherman Ozaukee Chapter Donation – Mequon Thiensville Fishway Camera Replacement - \$1,390; Private Foundation - Natural Resource Foundation DeBoer Quite Trails Ulao Creek Nature Preserve County Park - \$1,000; Private Foundation – Southeastern Wisconsin Invasive Species Consortium, Inc. Hawthorne Hills County Park Invasives - \$2,000; US Fish and Wildlife Service Midwest Coastal Program – Clay Bluffs Cedar Gorge Nature Preserve County Park Restoration - \$150,000; Wisconsin Department of Natural Resources Wetland General Permit Surcharge Restoration Program County Hwy W Milwaukee River Oxbow Nature Preserve - \$30,000; Greater Cedarburg Foundation Covered Bridge County Park - \$10,000; National Fish and Wildlife Foundation Sustain Our Great Lakes Program Suck Creek - \$200,000; Healing Our Waters Great Lakes Coalition Great Lakes Restoration - \$10,000; WE Energies Foundation Grant Invasive Species Management - \$5,000; Wisconsin Department of Military Affairs/Office of Emergency Communications NextGen 911 GIS data maintenance - \$81,580

VOTE REQUIRED: Two-Thirds of Members Elect

Finance Committee

Motion:	Motion to approve the increase of revenue resolution for Great Lakes Sport Fisherman Ozaukee Chapter Donation – Mequon Thiensville Fishway Camera Replacement - \$1,390; Private Foundation - Natural Resource Foundation DeBoer Quite Trails Ulao Creek Nature Preserve County Park - \$1,000; Private Foundation – Southeastern Wisconsin Invasive Species Consortium, Inc. Hawthorne Hills County Park Invasives - \$2,000; US Fish and Wildlife Service Midwest Coastal Program – Clay Bluffs Cedar Gorge Nature Preserve County Park Restoration - \$150,000; Wisconsin Department of Natural Resources Wetland General Permit Surcharge Restoration Program County Hwy W Milwaukee River Oxbow Nature Preserve - \$30,000; Greater Cedarburg Foundation Covered Bridge County Park - \$10,000; National Fish and Wildlife Foundation Sustain Our Great Lakes Program Suck Creek - \$200,000; Healing Our Waters Great Lakes Coalition Great Lakes Restoration - \$10,000; WE Energies Foundation Grant Invasive Species Management - \$5,000; Wisconsin Department of Military Affairs/Office of Emergency Communications NextGen 911 GIS data maintenance - \$81,580
Result:	Passed
Moved by:	David Larson
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, David Larson, Jack Arnett, Matthew Dolsky, Marcia Nosko
Nays:	None
Abstain:	None

Motion made by Supervisor Matera, seconded by Supervisor Vogel, that Resolution No. 26-5 be adopted. The vote was taken as follows: Ayes - 24, Nays – 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted

Resolution No. 26-6

Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual – ERP Systems Manager

Summary: Amending Chapter 3 County Policy and Procedure added the ERP Systems Manager position.

VOTE REQUIRED: Majority

Finance Committee

Motion:	Motion to approve the resolution to amend Chapter 3 of the Ozaukee County Policy and Procedure Manual to add the position of ERP Systems Manager.
Result:	Passed
Moved by:	David Larson
Seconded by:	Marcia Nosko
Ayes:	Eric Stelter, David Larson, Jack Arnett, Matthew Dolsky, Marcia Nosko
Nays:	None
Abstain:	None

Motion made by Supervisor Hansher, seconded by Supervisor Stelter, that Resolution No. 26-6 be adopted. The vote was taken as follows: Ayes - 24, Nays – 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

Resolution No. 26-7

Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual – GIS Manager

Summary: Amending the County Policy and Procedure Manual to add the GIS Manager Position.

Vote: Majority

Finance Committee

Motion:	Motion to approve the resolution to amend Chapter 3 of the Ozaukee County Policy and Procedure Manual to add the position of GIS Manager.
Result:	Passed
Moved by:	Jack Arnett
Seconded by:	Dave Larson
Ayes:	Eric Stelter, David Larson, Jack Arnett, Matthew Dolsky, Marcia Nosko
Nays:	None
Abstain:	None

Motion made by Supervisor Holyoke, seconded by Supervisor Stelter, that Resolution No. 26-7 be adopted. The vote was taken as follows: Ayes - 24, Nays – 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

Ordinance No. 26-1

An Ordinance Amending Chapter VI Highways, of the Ozaukee County Code of Ordinances pertaining to the creation of Section 6.05 Highway Department Municipal Contracts

Summary: Creating Ozaukee County Ordinance allowing Highway Commissioner, with Public Works Committee approval, to execute contracts with municipalities for road construction / maintenance.

Vote Required: Majority

Public Works Committee

Motion:	Motion to approve creating Section 6.05 of the Ozaukee County Code of Ordinances — Highway Department Municipal Contracts. This ordinance will move forward to the County Board for final action.
Result:	Passed
Moved by:	Tom Bichler
Seconded by:	Scott Fischer
Ayes:	Tom Grabow, Justin Strom, Tom Bichler, Scott Fischer, Kevin Kennedy
Nays:	None
Abstain:	None

Motion made by Supervisor Strom, seconded by Supervisor Kennedy, that Ordinance No. 26-1 be enacted. The vote was taken as follows: Ayes - 24, 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 Matthew Karpinski as a member of the Radio User Group. Motion made by Supervisor Nelson, seconded by Supervisor Grabow to confirm the appointment. A voice vote was taken. Motion carried.

There were no Committee reports.

Under supervisor announcements, Supervisor Matera thanked Department heads and the County Administrator for their continued work and dedication. Supervisor Kincaide recognized the Trevor Project in observance of Pride Month. Pride-related events are scheduled to take place in Cedarburg on June 13-14, 2026, at Advent Lutheran Church. She also noted that the Ozaukee County Fairgrounds will host the inaugural Wisconsin Asian Festival and the Regional Wisconsin Counties Association meeting is scheduled for June 22, 2026, in Pewaukee. Supervisor Nelson reported receiving a call from a

citizen who stated that geothermal circles were forming in the sky to help mitigate the heat emanating from the Earth by reflecting it back into the atmosphere.

Motion made by Supervisor Nelson, seconded by Supervisor Foy, to adjourn, subject to call by the Chairperson, or until Wednesday, June 17, 2026 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:21 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 June 3, 2026. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 12th day of June 2026.

Anna Hoff, Deputy County Clerk