



Ozaukee County Board
Regular Meeting
Wednesday August 5, 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 and Supervisor DeMent absent.

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 July 1, 2026 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Chris Janik from the Town of Fredonia, addressed the members regarding Resolution 26-12, requesting to reinstate the acquisition funding and Dana Glasstein addressed the board to introduce herself as a candidate for Wisconsin State Assembly District 22.

There were no communications.

The following claim was reviewed by Corporation Counsel Gorden: Notice of Written Itemization of Claim on behalf of Jordan Michalski and Ashleigh Sorenson. Motion made by Supervisor Matera, seconded by Supervisor Paape to deny the claim.

The vote was taken as follows: Ayes - 24, Nays - 0, Absent – 2 (DeMent, Dolsky). The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwiniel presented his monthly report that included information on 2027 Budget Update, ERP Project Update, CBRF Project Update, Partial Hospitalization Program (Day Treatment Center Update), Housing Study Update, 4-H County Board Exchange, and the 2025 Annual Comprehensive Financial Report.

Resolution No. 26-12:

**Intergovernmental Cooperation Agreement / Memorandum of Understanding
Between the Town of Fredonia and Ozaukee County for the Transfer of Parcels 04-
028-12-010.00 And 04-028-12-012.00 In the Town of Fredonia to the Ozaukee
County Park System**

SUMMARY: Approval of an Intergovernmental Cooperation Agreement / Memorandum of Understanding with the Town of Fredonia for the transfer, remediation, and public park and open space use of parcels 04-028-12-010.00 and 04-028-12-012.00 in the Town of Fredonia as part of the Ozaukee County Park System.

Vote Required: Majority

Natural Resources Committee

Motion:	Motion made by Supervisor Matera, seconded by Supervisor Schoessow to amend the approval of the resolution by removing the additional \$20,000 contribution by Ozaukee County on the support document as follows: Indicate source: WEDC Brownfield Site Assessment Grant (\$142,800) <u>and</u> Ozaukee County Capital Fund Project Grant (\$40,000), and Ozaukee County contribution to the acquisition (\$20,000) . This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Tony Matera
Seconded by:	Todd Ambs
Ayes:	Rob Holyoke, Tony Matera, Kurt Schoessow, Todd Ambs
Nays:	None
Abstain:	None

Motion made by Supervisor Mackinnon, seconded by Supervisor Holyoke, that Resolution No. 26-12 be adopted.

Motion made by Supervisor Nosko, seconded by Supervisor Kincaide that Resolution No. 26-12 be amended as follows: WEDC Brownfield Site Assessment Grant (\$142,800) and, Ozaukee County Capital Fund Project Grant (\$40,000), and Ozaukee County contribution to the acquisition (\$20,000). After debate, the vote was taken as follows: Ayes – 3 (Nosko, Schlenvogt, Maguire), Nays – 20 (Bichler, Paape, Fischer, Nelson, Matera, Larson, Grabow, Vogel, Kennedy, Custer, Ambs, Kincaide, Arnett, Stelter, Khan, Strom, Holyoke, Schoessow, Hansher, Foy), Abstain – 1 (Mackinnon), Absent – 2 (DeMent, Dolsky). The majority of the members present not voting aye, the motion was declared lost.

The vote was then taken on Resolution No. 26-12, as presented, as follows: Ayes - 24, Nays - 0, Absent – 2 (DeMent, Dolsky). The majority of the members present voting aye, the motion was declared adopted.

Resolution No. 26-13:

Acceptance of Titles to the Properties for Acquiring Parcel 04-028-12-010.00 and Parcel 04-028-12-012.00 in the Town of Fredonia for Addition to the Ozaukee County Park System Per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes

SUMMARY: Acceptance of a donation of the title to properties located in the Town of Fredonia (Parcel 04-028-12-010.00 and Parcel ID 04-028-12-012.00) for addition 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 acceptance of the title to the properties located in the Town of Fredonia (Parcel 04-028-12-010.00 and Parcel ID 04-028-12-012.00) for addition 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:	Kurt Schoessow
Seconded by:	Todd Ambs
Ayes:	Rob Holyoke, Tony Matera, Kurt Schoessow, Todd Ambs
Nays:	None
Abstain:	None

Motion made by Supervisor Grabow, seconded by Supervisor Vogel, that Resolution No. 26-13 be adopted.

Motion made by Supervisor Kennedy, seconded by Supervisor Kincaide to postpone the resolution until phase 1 and phase 2 assessment and accept the report. After debate, the vote was taken as follows: Ayes – 12 (Nosko, Schlenvogt, Fisher, Grabow, Vogel, Kennedy, Maguire, Kincaide, Arnett, Stelter, Mackinnon, Khan), Nays – 12 (Bichler, Paape, Nelson, Matera, Larson, Custer, Ambs, Strom, Holyoke, Schoessow, Hansher, Foy) Absent – 2 (DeMent, Dolsky). The majority of the members present not voting aye, the motion was declared lost.

The vote was then taken on Resolution No. 26-13 as presented: Ayes – 18 (Bichler, Paape, Nosko, Schlenvogt, Fischer, Nelson, Matera, Larson, Grabow, Custer, Ambs, Maguire, Stelter, Strom, Holyoke, Schoessow, Hansher, Foy), Nays – 6 (Vogel, Kennedy, Arnett, Kincaide, Mackinnon, Khan), Absent – 2 (DeMent, Dolsky). The majority of the members present voting aye, the motion was declared adopted.

Report No. 26-1

Report of County Board/Citizen Attendance and Milage

Motion made by Supervisor Kincaide, seconded by Supervisor Nelson, that Report No. 26-1 be adopted and that all claims be allowed and ordered paid. A voice vote was taken. Motion carried.

County Board Chairperson Schlenvogt recommended the appointment of Michael Eibs to replace Lindsay Graycarek as a member of the Radio System User Group and reappoint Daniel Jablonski as a member of the Joint Washington Ozaukee Board of Health. Motion made by Supervisor Nelson, seconded by Supervisor Grabow to confirm the appointments. A voice vote was taken. Motion carried.

Under supervisor announcements, Corporation Counsel Gordon spoke to the County Board, referencing Roberts' rules regarding the duration and subjects that supervisors are permitted to discuss. Supervisor Kincaide referenced the state of homelessness in the County.

Motion made by Supervisor Nelson, seconded by Supervisor Matera, to adjourn, subject to call by the Chairperson, or until Wednesday, August 19 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:17 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Anna Hoff, 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 August 5th, 2026. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 14th day of August 2026.

Anna Hoff, Deputy County Clerk