



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JANUARY 2, 2019 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:10 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisor: Becker.

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

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that the December 5, 2018 minutes be approved as submitted. A voice vote was taken, motion carried.

Communications were included in the packet.

Chairperson Schlenvogt requested to change the order of the agenda to allow public comment before the closed session. There were no objections.

Under public comment, Steve Cain addressed the County Board to introduce himself as a candidate for circuit court judge in the Spring 2019 election and Kassie McManus spoke in support of Mary Lou Mueller.

Supervisor Grabow requested to be allowed to ask questions of Planning & Parks Director Struck regarding an item from the previous meeting. Mr. Struck was not present today; therefore, Mr. Grabow will make the request at the next meeting.

Chairperson Schlenvogt and Supervisor Krieg presented a check for \$13,424 to Kären Cohen, Director of Fund Development & Communication for Balance, Inc., recipient of the 2018 Ozaukee County Autumn Open golf outing proceeds.

The Chairperson announced that a closed session had been proposed pursuant to Section 19.85 (1)(g) of the Wis. Stats. for the purpose of conferring with legal counsel for the governmental body concerning strategy to be adopted by the body with respect to possible litigation regarding Notice of Claim for Mary Lou Mueller.

Motion made by Supervisor Ross, seconded by Supervisor Herro that the board enters into closed session for this purpose. The vote was taken as follows: Ayes – 25, Nays – 0, Absent – 1. All members present voting aye, the motion was declared adopted.

9:24 AM Board in Closed Session.

Present: All members except Supervisor Becker; County Administrator Dzwinel, Corporation Counsel Gorden and County Clerk Winkelhorst.

Motion made by Supervisor Herro, seconded by Supervisor Winker to return to open session. A voice vote taken. Motion carried.

10:55 AM Return to open session. Recess

11:05 AM Reconvene

The following claim was reviewed by Corporation Counsel Gorden: A notice of Claim was filed on behalf of Mary Lou Mueller. Recommended motion is to disallow the claim. Motion made by Supervisor Winker, seconded by Supervisor Geracie to disallow Ms. Mueller's notice of claim under s. 895.46 of the Wisconsin Statute as the County has no statutory liability for or authority to pay the claim.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Grabow to end debate. The vote was taken as follows: Ayes – 21 (Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Gall, Krieg, Marchese, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 3 (Nelson, Ross, Strom), Abstain – 1 (Wirth), Absent – 1 (Becker). The majority of the members present voting aye, motion carried.

The vote on the motion to disallow was taken as follows: Ayes – 24 (Winker, Dohrwardt, Jobs, Schlenvogt, Clark, Nelson, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Gall, Krieg, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Rothstein), Nays – 0, Abstain – 1 (Wirth), Absent – 1 (Becker). The majority of the members present voting aye, motion carried.

A presentation outlining the financing plan for the Radio Project Debt Issue was conducted by Bradley Viegut, Robert W. Baird & Co., Inc.

County Administrator Dzwinel presented his monthly report that included information on the termination of the lease of the Oz Health Clinic; 2019 Project Planning discussion at the Executive Committee meeting on January 7; and 2018 Budget.

11:25 AM Supervisor Larson excused.

RESOLUTION NO. 18-45

INCREASE OF REVENUE 2019 - PLANNING & PARKS

SUMMARY: Wisconsin Department of Natural Resources Urban Forestry Grant - \$20,417.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	L. Herro, Supervisor District 14
SECONDER:	T. Richart, Supervisor District 12
AYES:	P. Melotik, D. Dohrwardt, T. Richart, L. Herro
EXCUSED:	J. Strom

Motion made by Supervisor Nelson, seconded by Supervisor Herro, that Resolution No. 18-45 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. 18-46

AMENDING CHAPTER 4.03 (13)(B)4 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - GROUP HEALTH INSURANCE PLAN DESIGN

SUMMARY: Amending Chapter 4.03 (13)(a)4 of the Ozaukee County Policy and Procedure Manual to reflect the group health insurance plan designs.

VOTE REQUIRED: Majority

FINANCE COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: D. Dohrwardt, Vice-Chairperson
SECONDER: T. Richart, Supervisor District 12
AYES: P. Melotik, D. Dohrwardt, T. Richart, L. Herro
EXCUSED: J. Strom

Motion made by Supervisor Strom, seconded by Supervisor Nelson, that Resolution No. 18-46 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. 18-47

**ENDORSEMENT OF OZAUKEE COUNTY TRANSIT DEVELOPMENT PLAN:
2019-2023**

SUMMARY: Endorsement of SEWRPC Community Assistance Planning Report No. 331, Ozaukee County Transit Development Plan: 2019-2023.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: D. Becker, Vice-Chairperson
SECONDER: D. Larson, Supervisor District 8
AYES: D. Korinek, D. Becker, T. Grabow, D. Larson
EXCUSED: A. Read

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that Resolution No.18-47 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. 18-48

**ENDORSEMENT OF A JURISDICTIONAL HIGHWAY SYSTEM PLAN FOR
OZAUKEE COUNTY**

SUMMARY: Endorsement of SEWRPC Planning Report No. 17 (2nd Edition), A Jurisdictional Highway System Plan for Ozaukee County.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: D. Becker, Vice-Chairperson
SECONDER: D. Larson, Supervisor District 8
AYES: D. Korinek, D. Becker, T. Grabow, D. Larson
EXCUSED: A. Read

Motion made by Supervisor Geracie, seconded by Supervisor Korinek, that Resolution No. 18-48 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. 18-49

OZAUKEE COUNTY LAND INFORMATION PLAN 2019-2021

SUMMARY: Acceptance and Approval of Land Information Plan for 2019-2021.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Supervisor District 19
SECONDER:	B. Jobs, Vice-Chairperson
AYES:	Rothstein, Jobs, Gall, Holyoke, Ross

Motion made by Supervisor Dohrwardt, seconded by Supervisor Rothstein, that Resolution No. 18-49 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.

County Administrator Dzwinel recommended the appointment of Chuck Sigurdson to replace Mary Jo Wirth as a member of the Human Services Board. Motion made by Supervisor Nelson, seconded by Supervisor Geracie to confirm the appointment. A voice vote was taken, motion carried.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Dohrwardt, to adjourn, subject to call by the Chairperson, or until Wednesday, January 16, 2019 at 9:00 A.M. A voice vote was taken, motion carried.

Meeting declared adjourned at 11:34 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN }
COUNTY OF OZAUKEE }

I, Julianne B. Winkelhorst, 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 January 2, 2019. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 7th day of January 2019.

Julianne B. Winkelhorst, County Clerk