



MINUTES  
 OZAUKEE COUNTY BOARD  
 SPECIAL MEETING  
 WEDNESDAY, JULY 10, 2019 – 9:00 AM  
 COLUMBIA ST. MARY’S CENTER (COUNTY FAIRGROUNDS)  
 W67N890 WASHINGTON AVE., CEDARBURG, WI 53012

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The County Board reconvened at 9:00 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Winker, Dohrwardt, Jobs, Larson, Gall, Ross, Henrichs and Read. Absent – Supervisor: Marchese.

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

There was no public comment.

9:05 AM Supervisor Braverman in attendance

Presentation:

*Strategic Planning Session*

*Walter Jankowski, Reinvention Consultant, Better Dash Faster Consulting*

Mr. Jankowski conducted the Strategic Planning session focusing on Customer and Senior Leader Analysis, Culture, Process and Measures, Opportunities for Improvement, Validate Mission, Vision and Values and next steps.

11:45 AM Supervisors Becker and Nelson excused.

12:10 PM Supervisors Melotik and Braverman excused.

12:20 PM Supervisor Grabow excused. Meeting declared adjourned due to lack of quorum.

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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 July 10, 2019. Reports filed in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 24th day of July 2019.

*Julianne B. Winkelhorst, County Clerk*