



MINUTES  
OZAUKEE COUNTY BOARD  
MID-MONTH REGULAR MEETING  
WEDNESDAY, SEPTEMBER 18, 2019 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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The County Board reconvened at 9:06 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Korinek, Ross, Marchese, Rothstein and Winker (9:11am).

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

There was no public comment.

There were no communications or claims.

9:11 AM Supervisor Winker in attendance.

Presentations:

***County Administrator's 2020 Proposed Budget Recommendation***

County Administrator Dzwinel presented his 2020 Budget Proposal. The presentation included Knowns, Unknowns & Opportunities, Recommended Levy Increase, Equalized Value and Net New Construction, Current Service Level, Sales Tax, Budget Highlights, Expansion Requests, Summary and Impact on Homeowner, and Next Steps.

10:08 AM Recess. Supervisors Larson, Grabow, Herro and Geracie excused.

10:16 AM Reconvene

***Strategic Plan County Board Report Out Session***

Walter Jankowski, Reinvention Consultant, Better Dash Faster Consulting provided an overview of the process to date.

10:19 AM Supervisors Wolf out of attendance and Braverman excused.

County Administrator Dzwinel reviewed the Mission, Vision and Values / Guiding Principles.

Members convened in small groups for discussion.

10:25 AM Supervisor Henrichs excused.

10:30 AM Supervisor Wolf in attendance.

Mr. Dzwinel reviewed Goal #1 – Enhance Safety for At-Risk Populations.

Public Works Director Edgren reviewed Goal #2 – Provide a Safe & Efficient Transportation System for All Ozaukee County Residents.

10:52 AM Supervisor Holyoke excused.

Planning & Parks Director Struck and Land & Water Management Director Holschbach reviewed Goal #3 – Enhance Our Quality of Life Assets.

11:02 AM Supervisors Nelson out of attendance and Krieg excused. At this time, quorum is lost.

11:15 AM Supervisor Nelson in attendance, quorum is confirmed.

County Administrator Dzwinel recommended the appointment of Marie McFaul and Jon Koepke as members of the Joint County Library Planning Committee and to confirm the recommendation from Ozaukee County Law Enforcement Association to appoint Saukville Police Department Sergeant Robert Ramthun as one of the Police Representatives on the Radio System User Group to replace Mike Keller. Motion made by Supervisor Dohrwardt, seconded by Supervisor Winker to confirm the appointments. A voice vote was taken, motion carried.

Policy & Budget Analyst Wittek reviewed Goal #4 – Promote the County and Engage Citizens.

11:17 AM Supervisors Clark, Jobs, Dohrwardt and Gall excused. Meeting 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 September 18, 2019. Reports filed in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 27th day of September 2019.

*Julianne B. Winkelhorst, County Clerk*