

Port Washington, Wisconsin
August 6, 2008

The Environment and Land Use Committee and the Public Works Committee held a joint meeting in Room 118 of the Administration Center prior to County Board.

Present: Supervisors Dohrwardt, Hazelwood, Niehaus, Stumpf, Kaul, Kletti, Uselding, Grosklaus, Rothstein and Leider. Staff: County Administrator Meaux, Public Works Director Dreblow and County Clerk Winkelhorst.

Others Present: David Barrow

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Environment & Land Use Chairperson Dohrwardt at 8:45AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Hazelwood, seconded by Supervisor Niehaus to adopt the agenda as revised. All members present voting aye. Motion carried. (10-0)

Action Item:

Approve Resolution for Release of \$40,000 Fairground Appropriation: Motion made by Supervisor Uselding, seconded by Supervisor Hazelwood to approve Resolution No. 08-16 which directs that the 2008 budget allocation of \$40,000 dedicated to the Ozaukee County Fairgrounds be made available to the Public Works Committee to proceed with hiring an architect/engineering firm to detail a Fairgrounds spatial analysis and develop preliminary design of buildings, with cost estimates and appropriate storm water plans. All members present voting aye. Motion carried. (10-0)

Adjournment: Motion made by Supervisor Stumpf, seconded by Supervisor Hazelwood to adjourn. All members present voting aye. Motion carried. (10-0).

Meeting adjourned at 8:58AM.

Julianne B. Winkelhorst, County Clerk