

A joint meeting of the Environment and Land Use Committee and Public Works Committee met in Room A-200 of the Administration Center prior to County Board.

Present: Supervisors Dohrwardt, Hazelwood, Niehaus, Kaul, Stumpf, Uselding, Kletti and Leider.
Staff: County Administrator Meaux, Planning & Parks Director Struck and County Clerk Winkelhorst.

Others Present: Supervisors Walerstein, Zens and Buntrock, Finance Director Lamb and Town of Cedarburg Administrator Jim Culotta.

Absent: Supervisors Grosklaus and Rothstein.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Public Works Committee Chairperson Uselding at 8:00AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Kletti, seconded by Supervisor Dohrwardt to adopt the agenda as presented. All members present voting aye. Motion carried. (8-0)

Public Comments/Correspondence and Communications: There were none.

Action Items:

Resolution to Consider the Acquisition of Approx. 4.4 Acres from Cedarburg Fire Department at \$62,500/acre to Accommodate a New Multipurpose Building on the County Fairgrounds: Motion made by Supervisor Hazelwood, seconded by Supervisor Kletti to approve the resolution to purchase approximately 4.4 acres from Cedarburg Fire Department, Inc. to add to the current County Fairgrounds property.

Mr. Meaux explained that if approved by this joint committee, the resolution and fund transfer from the undesignated funds will go to the County Board. Supervisor Hazelwood stated that a multipurpose building will still be built if an agreement is not reached with the Milwaukee Curling Club. The location of the proposed building has not been determined. But step one is to approve this resolution for the purchase of the 4.4 acres.

Supervisor Stumpf explained that the purchase of the land is important regardless of the proposed building. Mr. Meaux further stated that the property is important for the stormwater issues.

8:15AM Corporation Counsel Kenealy joined the meeting.

Further discussion on the draft plan of the fairgrounds and the purchase of the land.

The vote was then taken on the motion. All members present voting aye. Motion carried. (8-0)

8:27AM Supervisors Winker, Bock and Szatkowski joined the meeting.

Resolution to Respond to the Town of Cedarburg's Request that Ozaukee County Transfer Ownership of Covered Bridge Park from the County to the Town: This request has been discussed at both committees and per the County Policy and Procedure Manual this joint committee is meeting to respond to the Town of Cedarburg's request. The resolution requests that the County transfer Covered Bridge Park to the Town of Cedarburg.

Discussion on the maintenance of the park and whether or not there is a potential savings to the county. Several Supervisors expressed concern on the amount of staff time and monies that have been and will be spent in working through the process and the limitations to transfer the property.

8:45AM Supervisor Geracie joined the meeting.

Mr. Kenealy, in response to a question, stated that legally the County will be able to transfer the park but he is not sure how long it will take.

Motion made by Supervisor Stumpf, seconded by Supervisor Dohrwardt to approve the resolution.

The majority of the members present not voting aye, the motion was declared lost. (2-6) Leider, Stumpf in support.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Stumpf to refer the resolution to the County Board. The vote was taken. Motion fails as a result of a tie vote. (4-4) Stumpf, Dorwardt, Kletti and Leider in support. Uselding, Hazelwood, Niehaus and Kaul opposed.

Adjournment: Motion made by Supervisor Hazelwood, seconded by Supervisor Niehaus to adjourn. All members present voting aye. Motion carried. (8-0)

Meeting adjourned at 8:59AM

Julianne B. Winkelhorst, County Clerk