

PRESENT: Supervisory District No. 26 - Cynthia G. Bock
28 - Robert T. Walerstein
29 - Nancy Sharp Szatkowki
30 - John J. Slater
31 - Jennifer K. Rothstein

ABSENT: 27 - Mark A. Cronce

Chairperson Brooks received correspondence from Supervisor Cronce requesting to be considered for the Vice-Chairperson position. Corporation Counsel Kenealy noted that Mr. Cronce is eligible to run and be elected for the position contingent upon taking the Oath of Office before performing the duties of the position.

The Clerk announced that the Supervisory District 10 position is vacant. Penny Seidl was elected but no longer meets the residency requirement and therefore declined.

Chairperson Brooks announced that the first order of business was the election of a Chairperson and appointed County Administrator Meaux and Assistant County Administrator Dzwinel to serve as tellers.

Supervisor Nelson nominated Supervisor Brooks, seconded by Supervisor Becker.

Motion made by Supervisor Kletti, seconded by Supervisor Hazelwood that the rules be suspended and that the clerk cast a unanimous ballot for the election of Supervisor Brooks as Chairperson. All members present voting aye, the motion was declared adopted.

The next order of business was the election of a Vice-Chairperson.

Supervisor Becker nominated Supervisor Cronce, seconded by Supervisor Leider.

Motion made by Supervisor Walker, seconded by Supervisor Hazelwood that the rules be suspended and that the clerk cast a unanimous ballot for the election of Supervisor Cronce as Vice-Chairperson. All members present voting aye, the motion was declared adopted.

The next order of business was the election of a Second Vice-Chairperson.

Supervisor Schlenvogt nominated Supervisor Geracie, seconded by Supervisor Nelson and Supervisor Leider nominated Supervisor Wirth, seconded by Supervisor Uselding.

The vote was taken and the ballot was spread with the following results: 29 votes were cast, of which Supervisor Geracie received 22 votes, Supervisor Wirth received 7 votes.

Supervisor Geracie having received a majority of the votes was declared elected.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Becker, that the Journal of the Sixth Day's Session of the Annual Meeting be adopted as mailed. Motion carried.

Under communications, the Clerk read correspondence from the Grafton Chamber of Commerce and the Ozaukee County Tourism Council supporting the building of a multi-use facility on the Ozaukee County Fairgrounds property with the understanding that the Milwaukee Curling Club will be the anchor tenant six months of the year on a 50 year lease. The 2009 Department reports are now on the County website or are available in hard copy in the Clerk's office.

There were no claims.

Chairperson Brooks acknowledged Supervisor Dean for five years, Supervisor Stumpf for 10 years and Supervisor Wirth for 20 years of service each with the County.

The County Administrator presented his monthly report, which included an update on Lasata Crossings noting that the Board meeting on June 16 will be held there with a tour to follow; the action of the Land Preservation Board to recommend creating a Land Preservation Fund; May 19 Board meeting presentation and tour of Non-Profit organizations in the County; the Wisconsin Counties Association Southeastern District meeting on Thursday, April 29; and the Ozaukee County Economic Development Outreach event on April 28.

County Administrator Meaux conducted a presentation on the proposed Ozaukee County Fairgrounds multi-use facility. The presentation included the progress of the Fairgrounds Ad-Hoc Committee; the timeline and managing of the project; the development of the "master plan" and the financial considerations. Mark Conrardy and Dave Goelzer of the Milwaukee Curling Club provided information on the organization which included the history; membership; an introduction to the sport; the proposed site plan and building; proposed lease structure and term sheet; and the community and economic benefits. Discussion and questions followed the presentation.

9:50AM Supervisor Dean excused.

10:25AM Supervisor Stumpf and Buntrock excused.

Under public comment, Linda Skalecki, Economic Development Coordinator for City of Cedarburg; Jim McCabe, Owner of Milwaukee Ale House Restaurant; Nancy Hunt, Executive Director of the Grafton Chamber of Commerce; and Khristine Hage, Executive Director of the Cedarburg Chamber of Commerce spoke in support of this initiative and partnership at the fairgrounds. The Chairperson read correspondence from Scott Shully, Owner of Shully's Catering supporting the initiative as well.

11:10AM Recess. Supervisors Winker, Grosklaus, Niehaus, and Schlenvogt excused.

11:20AM Reconvene.

Ken Lucht, Governmental Affairs Director of the Wisconsin & Southern Railroad, Inc. and Frank Huntington, Wisconsin Department of Transportation conducted a presentation on the current projects, economic issues as it relates to the railroad industry and the plans moving forward. Discussion and questions followed the presentation.

Chairperson Brooks announced that the meeting will be adjourned prior to the video presentation.

Motion made by Supervisor Becker, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, May 5, 2010 at 9:00 A.M. The majority of members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 11:48AM

A video presentation of "The Cripple Effect" by Wisconsin & Southern Railroad, Inc. was shown.