

## THIRD DAY'S SESSION

Port Washington, Wisconsin  
May 19, 2010

The County Board reconvened at 9:00 A.M. pursuant to adjournment and was called to order by Vice-Chairperson Cronce.

The Clerk took the roll. All members were present except: Excused - Supervisors: Winker, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Dean, Kaul, Grosklaus, Buntrock and Uselding. Vacancy – District 10.

Board members stood and recited the Pledge of Allegiance.

There was no communications or claims.

There was no public comment.

The following presentations were given on Technology Upgrades:

Private Onsite Wastewater Treatment Systems Program (POWTS) – Land & Water Management. Presenters – Director Holschbach, Sanitation & Zoning Coordinator Pfister, and Programmer Analyst Ward.

Land Records System – Treasurer. Presenters - Office Manager Steen, and Real Property Lister Assistant Everix.

GIS Mapping – Register of Deeds/Land Information. Presenter – Land Information Officer Richards.

Discussion and questions followed the presentations.

10:05AM – the Supervisors were divided into three groups to tour the following: Advocates, Balance (Saukville Day Service Program), Feith Family YMCA, Family Sharing, Portal Industries, Inc., Starting Point, St. Mary's Hurias Center & Free Clinic, and Workforce Development Center.

12:00PM All tours reconvened at the Family Enrichment Center. In attendance, Supervisors Stumpf, Kletti, Marchese, Cronce, Zens, Richart, Geracie, Szatkowski, Walerstein, Nelson & Hazelwood.

Presentations were given by Big Brothers/Sisters, COPE Hotline, Ozaukee Family Services, Independence First, Volunteer Center, Youth & Family Project, Girl Scouts, Red Cross and other agencies that were not on the tour.

Discussion and questions followed the presentations.

Motion made by Supervisor Zens, seconded by Supervisor Nelson to adjourn, subject to call by the Chairperson, or until Wednesday, June 2, 2010 at 9:00 A.M. All members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 1:25PM.