

ELEVENTH DAY'S SESSION

Port Washington, Wisconsin  
October 20, 2010

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

The Clerk took the roll. All members were present except: Excused - Supervisors Leider, Zens and Cronce.

Board members stood and recited the Pledge of Allegiance.

There were no communications or claims.

Under public comment, Francis Kleckner - Town of Belgium Chairperson spoke in support of keeping town road aides in the budget; Supervisor Winker participated in a Farm Rescue Training Program for local Emergency Medical Systems personnel and thanked UW Extension Director Dan O'Neil for organizing this event; and Supervisor Walker announced the annual Jail Literacy Dessert at the Auction to be held on Friday, November 5.

Michael Konecny from Schenck Government & Non-Profit Solutions reviewed the Report of the 2009 Audit of Ozaukee County including the components and results of the audit; an overview of the financial condition; the General Fund balances; undesignated General Fund balances; working capital for the Highway Department, Lasata Care Center, and Lasata Heights. Questions and discussion followed.

9:21AM Supervisor Becker in attendance.

County Administrator Meaux, Assistant County Administrator Dzwinel, Finance Director Lamb, and Budget & Grants Manager Brandner reviewed the proposed 2011 County Budget followed by questions and discussion.

Motion made by Supervisor Kletti, seconded by Supervisor Buntrock, that the Board adjourn sine die, that the Board meet as a Committee of the Whole on Monday, November 1, 2010 at 7:00 P.M., to conduct the public hearing on the year 2011 budget and to hold the annual meeting of the Board on Wednesday, November 3, 2010 at 9:00 A.M. All members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 11:00AM.

Robert A. Brooks  
CHAIRPERSON OF THE COUNTY BOARD

Julianne B. Winkelhorst  
COUNTY CLERK

